

Wednesday, February 23rd, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present, Zinnel moved Kretzinger seconded the motion to approve February 16th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting a resignation from Micki Alfseike, Dispatcher, effective February 18, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution 22-07, Authorizing Katie Healy to Execute Contracts for High Trestle Trail to Swede Point Park- Trail Extension, Phase 1. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Resolution 22-07

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that:

1. The Board of Supervisors, hereafter referred to as “the Board”, believes the High Trestle Trail to Swede Point Park- Trail Extension, Division 1A project, hereafter referred to as “the project” is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as the grand vision for this project is to develop a trail connecting all the way north to the City of Boone, accessing the Iowa Arboretum, McCoy Wildlife Management Area, and Ledges State along the way. Division 1A constructs a trail between the intersection of QF Lane and Highway 210 (where advisory bike lanes lead to the High Trestle Trail to the south) and the southeast corner of Swede Point Park.
2. The Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting.
3. The Board hereby accepts the bid from Caliber Concrete, LLC in the amount of \$399,708.67 and awards the associated contracts to the same.
4. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa.
5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

AND

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Katie Healy, the County Conservation Director for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Boone, Iowa this 23rd day of February, 2022.

Kretzinger moved Zinnel seconded motion to approve signing the Agreement for Services with Boone Area Humane Society for \$1200 per month, effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2022 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Online Homestead:** Todd & Anne Owens, 1620 Magnolia Rd, Boone (Marcy Twshp). **Homestead Credit:** Heidi & Jacob Ackerman, 2382 300th St, Kelley (Garden Twshp); Mary & Justin Johnson 222 Park View Ln, Madrid; Kenneth & Connie Murry, 2105 X Ave, Madrid (Garden Twshp); Brittney & Ryan Mathre, 2328 QF Ln, Madrid (Douglas Twshp); Thomas & Tamara Brown, 321 Springer Ct, Madrid; John & Becky Bonnstetter, 2348 QF Ln, Madrid (Douglas Twshp); Deborah Nugent, 1324 Noble Lynx Dr, Boone (Worth Twshp); Bradley & Kara Schaffer, 715 W 8th St, Madrid; Christopher & Hannah Gritzmacher, 828 250th St, Ogden (Marcy Twshp); Anthony & Jessica Oros, 326 Springer Ct, Madrid; Daniel & Beverly Ohman, 1337 Noble Lynx Dr, Boone (Worth Twshp); Diana & Michael Borcharding, 407 Springer Ct, Madrid; Patrick Sullivan, 1216 Mamie Eisenhower Ave, Boone; Ashley Beisch, 212 S Montana St, Boone; Jodi Carson, 939

Jaxsen Pl, Ogden (Marcy Twshp); Andrew & Kristen Hoiberg, 661 Xenia Pl, Ames (Jackson Twshp); Samuel Kemp, 1232 7th St, Boone; Peyton Gramowski, 1221 Carroll St, Boone; Kim Barkmeier, 1315 W 8th St, Boone; Angela & Edmond Bacon IV, 1387 Quill Ave, Boone (Worth Twshp); Robbie & Rhonda Ramirez, 308 SW 9th St, Ogden; Aspen McNace & Jerald Wagner, 120 Destiny Dr, Boone; Kirk & Rebecca Langas, 604 Linn St, Boone; Teresa Kahler, 1209 College St, Boone; Chad Morton, 126 Destiny Dr, Boone; John & Linda Moffitt, 812 S Jackson St, Boone; Adrienne & Bret Johnson, 2243 270th Pl, Boone (Jackson Twshp); Alex & Alexandria Andrews, 336 Springer Ct, Madrid; David & Pamela Simonson, 1365 Peony Ln, Boone (Worth Twshp); Anna Hastert & Chase Bethany, 2212 228th Pl, Ames (Colfax Twshp); Thomas Kribell, 413 Monona St, Boone; Debbie & David Baker, 1977 310th St, Madrid (Garden Twshp); Selena Knoell, 1213 Story St, Boone; Dale & Patricia Barrie, 2313 170th St, Ames (Jackson Twshp); LeAnn Pena, 521 14th St, Boone. **Disabled Vet Homestead:** Mary Westbrook, 1703 260th St, Madrid (Worth Twshp); Martin Rinehart, 1602 2nd St, Boone.

Zinnel moved Kretzinger seconded motion to approve Brandon Moe as the Conservation Board Appointment. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept a mowing bid from RFS for County Home Site for 2022 @ \$36 per hour, subject to either party having the right to terminate the agreement with 30 days notice. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing a Farm Lease with Eric Ziel for 25.3 acres located in Section 31-Township 84- Range 25. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26311 to #26322 and other county claims #165547 to #165579 totaling \$192,132.66 and issuance of warrants #66991 to #67034 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Sharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve adding a special needs/break room to the Utility Conference Room to be accessible to employees during breaks. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve revision of Policy 2.6- Reemployment & Department Transfer. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Lodging Reimbursement Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 9:03 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Kretzinger moved Zinnel seconded motion to resume open session at 9:37 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave Departmental Update.

Scot Kinne & Garrett Piklapp, Fareway Stores was present to discuss funding for the proposed City Wellness Center.

Scott Kruse, County Engineer gave a Departmental Update. Bid opening for Brush Spraying- 1 bid, Brush & Weed Control Specialists- \$49,000. Bid opening for Weed Spraying- 1 bid, Brush & Weed Control Specialists- \$38,910

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:30 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 2nd day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 23, 2022

General Basic Fund
Personnel Hiring Expenses

Boone Co Family Medicine	54.00
Stationery & Forms	
Solutions, Inc	250.00
Safety & Protect.Supplies	
Mary Greeley Medical Center	805.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	29.93
Employee Mileage & Subsistence	
Boone Co Hospital	4051.70
Daniel Ramirez Villa	44.95
Telephone Services	
Matthew J Speers	90.00
Depositions	
Malloy Reporting Service	50.75
Care of Prisoners	
Thrifty White Pharmacy	347.15
Educational & Training Service	
Iowa County Recorder's Assoc	100.00
Engineering Services	
ISG Field Services, LLC	31572.29
Legal & Court-Related Services	
Oneida County Sheriff's Office	65.00
Waukesha County Sheriff	61.00
Webster Co Sheriff	44.00
Medical & Health Services	
Scott Thiel	400.00
Well Capping	
AgSource Cooperative Services	138.00
Equipment Purchases	
The Cutting Edge	115.00
Rural Serv Basic Fnd	
Postage & Mailing	
Card Services - VISA	17.90
Contract Services	
Bolton & Menk, Inc.	3208.00
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	5933.14
Hardware	
Lawson Products, Inc.	82.30
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	182.34
Inland Truck Parts Co.	48.06
Lawson Products, Inc.	370.49
Minor Equip & Hand Tools	
Lawson Products, Inc.	103.89
Telephone Services	
Joseph P Schall	60.00
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Water Use	
City of Boone	193.28
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	300.00
Brush Cutting Chemicals	
R & W Power	25.00
Buildings	
Carson Electric, Inc	431.95
Hull Plumbing & Heating, Inc	2955.96
Ray's Doors, LLC	175.00
Construction & Maint.	

Boone Co Planning/Zoning	9000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	302.96
Reserve Deputy Fund	
Other / Misc Expense	
Anne Magruder	100.00
E911 Surcharge	
Telephone Services	
CenturyLink	300.82
Other Equipment/Radio, etc	
Emergency Services Marketing C	3256.00
Motorola Solutions, Inc	118522.25
Emergency Management	
Utilities Payments	
City of Boone	26.30
Official Pub.& Legal Not.	
GateHouse Media Iowa	68.39
Landfill	
Employee Mileage & Subsistence	
John J Roosa	230.00
Dues & Memberships	
ISOSWO Treasurer	625.00
SCS Engineers - AR Dept	750.00
Leachate Control	
Thorpe Water Development Co	915.45
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5539.41
Grand Total	192132.66